

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors

Serving 12,000 coastal residents

Post Office Box 248, Moss Beach, CA 94038-0248

<http://mcc.sanmateo.org>

Minutes for Regular Meeting Wednesday, December 10, 2008 - 7:30 p.m.
Seton Medical Center Coastside, Marine Boulevard & Etheldore, Moss Beach

Call to Order. 8:50

Council member self-introductions Gael, Leonard, Kathryn, Neil Present, Deborah absent.

Pledge of Allegiance

1. Board of Supervisors Report Building Code changes adopted. Supervisor seat applications due tomorrow. Mcc positions on agenda for Jan 6th? Coastal commission LCP update continued until March

2. Community Forum

Planning & Zoning Experiences, Tree permit Experiences, email Neil M @ mermade4@yahoo.com

3. Consent Agenda

a. Approval of Minutes for October 22 meeting

b. Approval of Minutes for November 12 meeting

Approved 3-1, Kathryn abstained

4. Regular Agenda

4a. Confirm Acceptability of Council Having a Half Moon Bay Mailing Address Upon Installation of the Previously Approved Rural Mailbox Near the Council Office in the Terminal Building at Half Moon Bay Airport

Continued until Deborah is present No action

4b. General Discussion of Issues Regarding Development on the Burnham Strip in the Front of El Granada, zoned Community Open Space Conservation (COSC) Leonard gave a slide presentation

Outcome: Letter (to Board) supporting Boards' recommendation expedient approval Of COSC changes. Put on consent agenda for next meeting.

4c. Big Wave Project – What Issues Should MCC Address on Behalf of the Community? Developmentally disabled housing 45 units, and 4 3-story buildings 234,000 sq ft of office space. 800 parking spaces.

Sponsor: Gael Erickson

No action

5. Treasurer's Report- None

6. Committee Reports -None

7. Updates on continuing issues -Major drainage project in Moss Beach

8. Council Member reports on other meetings attended- None

9. Set Future Agenda: Jan 14th -Select Officers at next meeting, Caltrans presentation

10. Adjournment 9:40